

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 15th day of March, 2012 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
VICKIE ABREDO	Secretary
TERRY STANSBERRY	Treasurer
BILLY ELLIS	Director
JAMES COVINGTON	Director
MARY ANN HEIMANN	Director

ABSENT: KAREN GAYLE- Vice President excused, STEVEN WALLS-Director excused,

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Sandy Roddel	Finance Director

OTHERS PRESENT: Alpha Covington,
(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE FEBRUARY 16, 2012 MINUTES.

Director Covington made a motion to approve the February 16, 2012 Meeting minutes with corrections. Treasurer Stansberry seconded the motion and the motion carried unanimously.

ITEM 3. CONSIDER AND ACT ON INTEGRATING THE CIVIC CENTER AMENDED BUDGET INTO THE APMDD'S 2012 BUDGET.

No Action Taken

ITEM 4. DISCUSS COSTS/SAVINGS FOR USE OF ARANSAS AUTOPLEX BUILDING FOR CIVIC CENTER STORAGE.

City Manager Reggie Winters stated that he did speak to the county and that they would give the City their part of the Autoplex building for free.

ITEM 5. CONSIDER AND ACT ON APPROVING THE AUDIT ENGAGEMENT LETTER BY MIKE ARNOLD.

ITEM 6. CONSIDER & ACT ON RECOMMENDATION TO CITY COUNCIL TO SELL AP CIVIC CENTER KITCHEN EQUIPMENT

ITEM 7. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

ITEM 8. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

ITEM 9. CITIZENS COMMENTS.

ITEM 10. ADJOURNMENT OF MEETING.

President Comingore adjourned the meeting at 7:05 pm.

ATTEST:

Page 2

